

**TOWN OF GLOVER, VERMONT
SELECT BOARD MEETING
GLOVER MUNICIPAL BUILDING
JUNE 3, 2010**

Officers Present: Jason Choquette-Select Board Chair, Tara Nelson-Selectperson/Board Clerk, Bucky Shelton-Selectman

Guests Present: Nick Ecker-Racz, Robert Johnson

1. Jason called the meeting to order at 6:27 p.m.
2. Nick asked if the select board has hired someone to do roadside mowing. Nick said he could do it for \$65 per hour. Jason said he has contacted the person that did it last year and he is waiting to hear back from him. A decision needs to be made soon.
3. Nick asked if the select board was aware the municipal building roof would need repairs soon. The select board is aware of this and a reserve fund was started in this year's budget. Approximately half of the reserve fund was spent on the new well for the municipal building and fire station. Tara mentioned that an energy audit was recently done on the town buildings, which include the municipal building, town hall, town garage and fire station. The select board has not yet received the audit results.
4. Nick said he requested a crosswalk near the Riverside Apartments a few years ago and the state denied this request. He thinks the select board should try again for this. The select board wrote a letter requesting a crosswalk in that location in the fall of 2009, and the request was denied by the state. Nick suggested resubmitting the request and copying John Rodgers and John Morley.
5. Nick would like to mow the Fish and Game land near the town green. Bucky said this should be approved by Fish and Game first. Nick said it has already been approved in the past. He also thinks a load of gravel could go there before Glover Day.
6. Nick said he is distressed about the decision to do excavating in the new cemetery. He said this has already been done. The select board said some lay out and excavating will be done to make a more gradual slope. The cemetery as it is now is not useable. Nick would like to plant flowering trees, possibly lilacs. The select board would like to get the excavating done first and then work on landscaping later.
7. Robert Johnson asked if the select board has any new information regarding his home being in a flood plain near Lake Parker. He is trying to have it removed from the flood plain designation so he doesn't need flood insurance. Tara said she will have Gary Leach contact him directly about this. Gary has done a lot of surveying in the area and may be able to help.
8. Bucky (speaking as a Glover resident and not a select board member) notified the select board of his intent to install a grid tied solar system.

9. Bucky will call the well drilling company to obtain a letter of warranty on the pump and the work performed on the well. There is no warranty on the cap that was placed on the well; it may leak again in the future.
10. The select board reviewed a letter from the law firm of Sheehey, Furlong and Behm regarding the Kingdom Community Wind Farm in Lowell.
11. Jason made a motion to go into executive session at 7:32 p.m. regarding a contractual issue. The board came out of executive session at 8:20 p.m. No action taken.
12. The select board reviewed a letter from Vermont League of Cities and Towns regarding Shadow Lake Beach. VLCT made some recommendations for making the beach safer, which include better signage, raking the beach, overflowed trash, and stumps. A new sign has already been installed. The select board had previously talked to the beach caretaker about raking and trash removal. The select board will talk to the road crew about removing stumps.
13. The select board discussed VLCT's recommendation that the town not take over the swimming lessons program. VLCT recommended that the Parent's Club (which has sponsored the program for many years) obtain a liability policy for the program. The liability insurance will cost about \$600. Because the select board values the swimming program, they agreed to make a donation from the town budget for \$300 to the Parent's Club. (Update: Upon notifying the Parent's Club of this offer, the select board was notified that the Parent's Club voted not to offer the swimming program this year. Parent's Club members would have to be personally named on the liability policy, which they were not comfortable doing.)
14. Orders were signed.
15. Minutes were approved.
16. Jason made a motion to adjourn at 8:30 p.m.

Approved date of next meeting: Thursday, June 17, 2010 at 6:30 p.m.

Respectfully submitted,

Tara Nelson, Board Clerk

Jason Choquette, Select Board Chair

Tara Nelson, Selectperson

Bucky Shelton, Selectman